



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Tuesday, February 8, 2011**
Meeting Time: **5:00 pm Superintendent’s Office**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from January 6, 2011, January 20, 2011 and January 31, 2011

Horne Street School:

- IV. CIP Financial Report – Horne Street School Project
- V. Progress Report – Dennis Mires, The Architects
- VI. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. CP #51: New VCT flooring at Upper Boiler Room & Former Kindergarten Classroom Vestibule for \$1,193.00
 - b. CP #52: Painting @ Upper Boiler Room for \$3,840.00
 - c. CP #53: Painting @ Music & Art Rooms for \$4,260.00
 - d. CP #47R2: Revised Smart Board Provisions for \$5,250.00
 - e. Letter from Danaher Floor Restoration dated 2/3/11
 - f. Information on Bluewater Trenchless Technology Proposal
- VII. Progress Report –Clerk of the Works
- VIII. Approval of Payments:
 - a. Invoice #91380638 dated 1/12/11 to Virco Inc. for \$979.48
 - b. Invoice #2156-Horne ES dated 12/22/10 to CB Seating for \$5,588.00
 - c. Invoice dated 1/18/11 to David P. Anderson for \$18,286.00
 - d. Change Order #003 dated 8/10/10 to Dec-Tam for \$3,810.00
 - e. Invoice #420 dated 12/29/10 to 3 Oaks Resource Group International for \$1,642.17
 - f. Invoice #9159 dated 1/8/11 to RMS Electric for \$790.50
 - g. Invoice #9091 dated 10/25/10 to RMS Electric for \$1,499.20
- IX. Other Business:
- X. Schedule next JBC meeting